



CITY COUNCIL MEETING
 SEPTEMBER 9, 2019
 5:30 PM
 COUNCIL HEARING ROOM, STILLWATER MUNICIPAL BUILDING
 723 S. LEWIS STREET
 STILLWATER, OK 74074

Mayor Will Joyce, Vice Mayor Pat Darlington, Councilors Alane Zannotti, John Wedlake, & Amy Dzialowski

Note: The Mayor and City Council will gather in Conference Room 1112B at 5:00 p.m. for dinner. No City Council business will be discussed or acted upon at this time. This is not a closed session and members of the public and press are welcome to attend. Meals will only be provided to the City Council and staff.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations / Presentations

None

4. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Councilors may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. The Council will take action (including a vote or series of votes) on these items either collectively as part of the consent docket or individually under Items Removed from Consent Docket.

a.	Approve regular meeting minutes August 19, 2019		
b.	Approve executive session meeting minutes August 19, 2019		
c.	Accept water line and water line easement for Magnolia Ridge Apartments at 702 S Jardot Road	CC-19-125	Paula Dennison
d.	Award professional services contract for engineering services for the 2019 Community Development Block Grant project	CC-19-129	Monty Karns
e.	Approve budget amendment appropriating donated funds to purchase hearing protection for Stillwater Police Department Special Operations Team		

APPROVED 5-0

5. Public Comment on Items Not Scheduled for Public Hearings

*Section 2-53(a) & (b), Stillwater City Code provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Council at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online or via the form found in the lobby outside Council chambers. Forms may be found at: <http://stillwater.org/page/home/government/mayor-city-council/meetings-agendas-minutes/online-request-to-speak-at-city-council>*

6. Items Removed from Consent

7. Public Hearings

The Council will hear public comments, discuss, and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a.	Receive public comment regarding a request from SC Retail Management, LLC, the owners of Slim Chickens, for a map amendment to rezone a portion of property at 1011 N Boomer Road from Commercial General (CG) to Residential Two-Family and Multi-Family (RTM) district APPROVED PLANNING COMMISSION'S RECOMMENDATION TO DENY 5-0	CC-19-130	Paula Dennison
b.	Receive public comment regarding proposed closing of right-of-way that extends east and west between Duncan Street and Husband Street and the right-of-way that extends south from 8 th Avenue to mid-block on Block 34 APPROVED CLOSING OF RIGHT-OF-WAY 5-0	CC-19-132	Paula Dennison
c.	Receive public comment regarding a request to close 12.5 feet of right-of-way on each side of S West Street from 4 th Avenue and 6 th Avenue REQUEST TABLED TO 10.7.2019 5-0	CC-19-131	Paula Dennison

8. General Orders

The Council will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a.	Approve multi-year leasehold improvement agreement with RPX Technologies to repair and occupy the rock hangar at Stillwater Regional Airport APPROVED 5-0	CC-19-128	Paul Priegel
b.	Approve lease agreement with Quality Aircraft Maintenance who operates in Hangar 1 at Stillwater Regional Airport APPROVED 5-0	CC-19-127	Paul Priegel

9. Resolutions

The Council will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

a.	Resolution No. 2019-17: A resolution of the Stillwater City Council in support of the Payne County Certified Work Ready Communities Initiative APPROVED 5-0
----	--

10. Ordinances

The Council will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

a.	First Read
	None
b.	Second Read
	Ordinance No. 3438: An ordinance rezoning a tract of land addressed as 821 N Main Street from RTM, Two-family and Multi-Family residential District to RSS, Small-Lot, Single Family Residential District ADOPTED 5-0

11. Reports from Officers & Boards

Announcements and remarks of general interest may be made by Councilors, the City Manager, or the City Attorney. Items of City business that may require discussion or action (including a vote or series of votes) are listed below.

- a. Miscellaneous items from the City Attorney
 - i. Request for an Executive Session pursuant to 25 O.S. §307 (B)(4) to engage in confidential communications with the City Attorney regarding an ongoing investigation and potential litigation with Cedar Creek Farms LLC. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i. Discussion about scheduling items for future meetings.

12. Questions & Inquiries

13. Appointments

- a. Building Trades Board (CC-19-126)

DARYL KREHBIEL, KYLE KELTY AND WAYLON SHIELDS REAPPOINTED 5-0

14. Executive Session

- a. Confidential communications with the City Attorney regarding an ongoing investigation and potential litigation with Cedar Creek Farms LLC.

15. Return from Executive Session

- a. Possible action regarding ongoing investigation and potential litigation with Cedar Creek Farms LLC., including authorizing the City Attorney to bring suit or other legal action.

NO ACTION

16. Adjourn

ADJOURNED 5-0

On _____ at _____ a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City manager's office at least 48 hours prior to the meeting by calling 405.742.8290.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at Stillwater.org/agenda
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.